



City of Burlington

City Hall - 300 N. Pine Street
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AGENDA COMMON COUNCIL

Tuesday, March 17, 2009

**To immediately follow the 6:30 p.m. Committee of the Whole meeting
Common Council Chambers, 224 East Jefferson Street**

Mayor Robert Miller
Robert Prailes, Alderman, 1st District
Edward Johnson, Alderman, 1st District
Jim Prailes, Alderman, 2nd District
Peter Hintz, Alderman, 2nd District
Tom Vos, Council President and Alderman, 3rd District
Steve Rauch, Alderman, 3rd District
Katie Simenson, Alderman, 4th District
Jeff Fischer, Alderman, 4th District

High School Members

Xin Lei Wang, Burlington High School
Bonit Gill, Catholic Central High School

1. Roll Call
2. Pledge of Allegiance to the Flag.
3. Citizen Comments.
4. Chamber of Commerce Representative.
5. Approval of minutes for March 3, 2009. (*S. Rauch*)
6. Letters and Communications: None.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports: 1 – 4: (*K. Simenson*)
 - Report 1 – Historic Preservation Commission minutes, November 20, 2008
 - Report 2 – Police & Fire Commission minutes, February 4, 2009
 - Report 3 – Plan Commission minutes, February 10, 2009
 - Report 4 – Committee of the Whole minutes, February 18, 2009

9. Payment of Vouchers. (*J. Fischer*)

10. License and Permits. (*R. Prailes*)

11. **APPOINTMENTS AND NOMINATIONS**
None.

12. **PUBLIC HEARINGS**

A. A Public Hearing to consider the City of Burlington's intention to exercise its police power in accordance with §66.0703, Wis. Stats., and §274-3 of the Code of the City of Burlington to levy special assessments upon property within the assessment district as described in Resolution. 4302(72). (*E. Johnson*)

13. **RESOLUTIONS**

A. Resolution 4308(78) to oppose the enactment of Regional Transit Authority (RTA) legislation. This item was discussed at the March 3, 2009 Committee of the Whole meeting. (*P. Hintz*)

B. Resolution 4309(79) to affirm support and partnership with the 2010 Census. This item was discussed at the March 3, 2009 Committee of the Whole meeting. (*T. Vos*)

C. Resolution 4310(80) to approve the award of the bid for a new patrol vehicle for the Police Department from Miller Motors in the amount of \$22,078 plus set-up, title and license fees. This item was discussed at the March 3, 2009 Committee of the Whole meeting. (*S. Rauch*)

D. Resolution 4311(81) to approve the award of the bid for a one-ton utility truck with dump box from Lynch Truck Center for the amount of \$29,316.63 plus set-up, title and license fees. This item was discussed at the March 3, 2009 Committee of the Whole meeting. (*K. Simenson*)

E. Resolution 4312(82) to approve the award of the bid for a three-quarter ton four-wheel drive utility truck from Badger Truck Center for the amount of \$20,827.58 plus set-up, title and license fees. This item was discussed at the March 3, 2009 Committee of the Whole meeting. (*J. Fischer*)

F. Resolution 4313(83) to approve Task Order Number Sixty-Five with Kapur & Associates, Inc. for the CTH P/McHenry Street utility improvements for the not-to-exceed amount of \$44,479. This item was discussed at the March 3, 2009 Committee of the Whole meeting. (*R. Prailes*)

G. Resolution 4314(84) to approve Task Order Number Sixty-Six with Kapur & Associates, Inc. for the 2009 Street and Sidewalk Improvement Program for the not-to-exceed amount of \$108,702. This item was discussed at the March 3, 2009 Committee of the Whole meeting. (*E. Johnson*)

H. Resolution 4319(89) to approve a petition to determine the adequacy of warning devices at the grade crossing of the Wisconsin Central Ltd. tracks on Milwaukee Avenue (STH 36). This item was discussed at tonight's Committee of the Whole meeting. (*J. Prailes*)

14. **ORDINANCES**

- A. Ordinance 1879(21) to create Section 259-10.1 of the Code of the City of Burlington to institute a Mercury Minimization Program for the sanitary sewer system. This item was discussed at the March 3, 2009 Committee of the Whole meeting. (*P. Hintz*)

15. **MOTIONS**

- A. Motion 09-646 to authorize the Veteran's Memorial Day Parade on May 25, 2009. This item was discussed at the March 3, 2009 Committee of the Whole meeting. (*T. Vos*)
- B. Motion 09-649 to approve an Airport Hangar Lease between the City of Burlington and Clayton T. Carlson at 1500 Mike Taxiway for a period of 29 years. This item was discussed at tonight's Committee of the Whole meeting. (*S. Rauch*)

16. **OTHER MATTERS AS AUTHORIZED BY LAW**

17. **ADJOURNMENT** (*K. Simenson*)

***Note:** If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.*